

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

A.P.Mineral Development Corporation Limited – Constitution of Board of Directors of Andhra Pradesh Mineral Development Corporation Limited - Appointment of the Chairman and Directors on the Board of M/s. A.P.Mineral Development Corporation Limited - Orders - Issued.

INDUSTRIES AND COMMERCE (MINES.II) DEPARTMENT

G.O.Rt.No.369,

Dated:29-06-2011.

Read the following:

1. G.O.Rt.No.94, Ind. & Com (M.II) Dept., dated:14-02-2007.
2. G.O.Rt.No.262, Ind. & Com (M.II) Dept., dated:22.04.2010.
3. G.O.Rt.No.200, Ind & Com (M.I) Dept., dated:13.04.2011.
4. G.O.Rt.No.298, Ind & Com (M.II) Dept., Dated:27.05.2011
5. G.O.Rt.No.2591, GA (Special-A)Dept.,dt:14-06-2011.

ORDER:-

Consequent on transfer of Smt. Ranjeev R.Acharya, IAS, Principal Secretary to Government, Industries & Commerce Department and appointment of Dr.Prem Chand, IAS as Principal Secretary to Government, Industries & Commerce Department in the reference 5th cited; and consequent of appointment of Sri Mukesh Kumar Meena, IAS as Vice-Chairman & Managing Director, M/s. A.P. Mineral Development Corporation Limited, Hyderabad in the reference 4th cited; and Sri B.R.V.Sesheel Kumar promoted as Director of Mines & Geology, Hyderabad, in the reference 3rd cited; Government under Article 64(2)(a) of the Articles of Association of APMDC Limited hereby reconstitute the Board of Directors of M/s. A.P. Mineral Development Corporation Limited with the following:-

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|----|---|---|----------|
| 1 | Dr. Prem Chand, IAS,
Principal Secretary to Government,
Industries & Commerce Department, | - | Chairman |
| 2. | Sri Mukesh Kumar Meena, I.A.S.
Vice-Chairman and Managing Director
M/s. A.P.Mineral Development Corporation
Limited, Hyderabad | - | Director |
| 3. | Sri Y.Ramakrishna,
Additional Secretary to Government,
Finance Department | - | Director |
| 4. | Sri A.Dayakar Reddy,
Joint Secretary to Government,
Industries & Commerce Department | - | Director |
| 5. | Sri B.R.V.Susheel Kumar,
Director of Mines & Geology,
Hyderabad | - | Director |

2. The above Board shall continue till further orders are issued by Government in this regard.

[P.T.O]

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3. The Vice Chairman & Managing Director, M/s. A.P.Mineral Development Corporation Limited shall take necessary action in the matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

DR.PREM CHAND
PRINCIPAL SECRETARY TO GOVERNMENT

To

Dr. Prem Chand, I.A.S., Principal Secretary to Government,
Industries & Commerce Department.

Sri Mukesh Kumar Meena, IAS

Vice Chairman & Managing Director,, M/s. A.P.Mineral Development Corporation Limited, Hyderabad.

Sri Y.Ramakrishna, Additional Secretary to Government, Finance Department

Sri A.Dayakar Reddy, Joint Secretary to Government, Industries & Commerce Department

Sri B.R.V.Susheel Kumar, Director of Mines & Geology, Hyderabad

Copy to:

The Director of Mines & Geology, Hyderabad.

The General Administration (Coordn. GPM & AR) Department.

The Public Enterprises Department.

The Secretary to Chief Minister.

O.S.D to Minister for Mines & Geology.

P.S.to Principal Secretary to Government, Inds. & Com. Dept., & CIP,

The Finance & Planning (FW) Department.

The Industries & Commerce (M.I/M.II) Department

The M/s A.P. Mineral Development Corporation limited {they are requested to inform all concerned}

Sf/Sc.

"A Copy of this order is available on the Internet and can be accessed at address <http://www.ap.gov.in/goir>".

//FORWARDED:: BY ORDER//

SECTION OFFIER